



JOINT ANTELOPE VALLEY AUTHORITY

Board Meeting

June 9, 2005

Meeting Began at: 10:45 a.m.

Meeting Ended at: 11:05 a.m.

Members Present: Ted Weidner, Karl Fredrickson, Paul Zillig

Others Present: Amy Cornelius-Jones, Joel Pedersen, Wayne Teten, Jane Jordan, Clark DeVries, John Marker, Mike Morosin, Dolores Lintel,

Order No. 01-05 - Call Meeting to Order

Paul Zillig called the JAVA Board meeting to order at 10:45 a.m.

Zillig and Weidner served as alternates for Johnson and Jackson in their absence.

Order No. 02-05 - Minutes of Previous Meeting

Fredrickson moved to approve the minutes of the May 12, 2005

Board meeting. Weidner seconded.

AYE: Zillig, Weidner, Fredrickson

NAY

Order No. 03-05 - Resolution authorizing JAVA Chair to sign a contract for landscaping on the Military Project.

Joel Pedersen presented agenda items 3 & 4 together as they are related (attached). This resolution is almost identical and verbatim to the one approving construction contracts. The City has distinguished between construction and landscaping contracts. Agenda item #4 is an Executive Order which is similar to the City portion of the Vine Street project, where the contract was handled by JAVA. The same is being proposed for this Executive Order which includes four (4) projects : JAVA 'Y' Street Bridge and Roadway Landscaping Project # 880101, JAVA Vine Street Bridge and Roadway Landscaping Project # 880102, City of Lincoln Vine Street Roadway Landscaping Project # 700078, and City North Bottoms Neighborhood Landscaping ESA Project # 36002. These components will be consolidated in a single contract that will be bid by JAVA. We will use the approval under Agenda item #4 which is the Executive Order to have an agreement with the City on how the construction management will happen. There is up to a \$10,000 construction management fee that will go through JAVA to our consulting engineers for construction management and coordinating those activities. Since this has not been bid yet, there are not any estimates on the actual work amount. This will help keep the paperwork process clear for the contractor when they are in the right-of-way. The Executive Order plans for public facilities requirements apply. Agenda item #3 authorizes the JAVA Chair to sign the landscaping contract. Agenda item #4 is the Executive Order that outlines the cooperation between the City components and the JAVA components.

Weidner moved to adopt Resolution No. 05-0609-03 authorizing the JAVA Chair to sign the contract for landscaping. Fredrickson seconded.

AYE: Zillig, Weidner, Fredrickson

NAY

Order No. 04-05 - Authorization for the JAVA Chair to enter into a cost sharing agreement with the City of Lincoln for City landscaping work to be done as part of the JAVA Landscaping project.

Weidner moved to authorize the JAVA Chair to enter into a cost sharing agreement with the City of Lincoln. Fredrickson seconded.

AYE: Zillig, Weidner, Fredrickson

NAY

Order No. 05-05 - Resolution for JAVA Chair to sign an amendment to the agreement with the BNSF Railroad for pier encasement.

Pedersen presented Resolution No. 05-0606-05 (attached). An amendment has been drafted and distributed. This is an agreement related to the Big T roadway and bridges and East-leg roadway and bridges with the BNSF Railroad. The City of Lincoln is also a party to this. When this agreement was originally improved, the railroad was intending to do encasement work for some of the components of the project. This is now being changed. The Railroad was going to be reimbursed for this work, but is now going to be done by a contractor for JAVA.. The amendment (attached) will address this change. The City of Lincoln will also sign off and approve this as well as the Railroad.

Weidner moved to adopt Resolution No. 05-0609-05. Fredrickson seconded.

AYE: Zillig, Weidner, Fredrickson

NAY

Order No. 06-05 - Resolution authorizing the acquisition of property located at 2143 'O' Street.

Pedersen presented Resolution No. 05-0609-06 (attached). This is Tract 46 of the Antelope Creek Flood Protection Project Phase III (Spencers Addition, Block 1 Lots 2 & 3) also known as Via Van Bloom Travel Agency. Pedersen showed a diagram that illustrates the location of this property. There was an earlier authorization for the appraisal of this property which has been completed. There is the ability of doing this as a voluntary willing buyer/willing seller basis. In the event that condemnation is necessary, a public hearing will need to take place prior to condemnation.

Weidner moved to adopt Resolution No. 05-0609-06. Fredrickson seconded.

AYE: Zillig, Weidner, Fredrickson

NAY

Order No. 07-05 - Presentation of Preliminary JAVA Budget for 2005-06.

Margaret Remmenga has asked the this item be deferred until the July 2005 Board meeting.

Order No. 08-05 - Staff Reports

Wayne Teten updated the Board on the various projects.

'Y' Street - Sod on the north side of Nebraska Hall should be underway, hopefully on June 13. There have been some issues with the pedestrian traffic near Nebraska Hall. The City is working with the University and the consultant on deciding final traffic patterns.

Military - All work is essentially done.

Vine Street. - There will be a traffic switch starting June 10. West to 22nd Street, people will start driving on the north half of the new bridge, so that the contractor can complete work on the south side. Depending on weather, there will be a closure on Vine Street from 17th to 27th for paving in the area of 22nd to 26th. This would only be a one day closure on June 11. So delays should be expected. The contractor has agreed to work Saturday or Sunday in order to complete the work.

Big T - 14th Street has been closed for some time and should be re-opened on June 13. Asphalt needs to be put in and is scheduled for June 10. Weather may delay this. The MSE walls and panels are being installed on the overpass on the north leg. The contractor hopes to have the whole north leg with panels up by the 3rd week in July. He wants to have the west leg done by September 1. The Railroad will not allow work done on their tracks during the 4th quarter of the year. So the contractor is trying to get the girders set in September. The change order has been negotiated for the south leg. The cost ended up being \$1,103, 000 which includes \$282,000 from the NRD and a half million from the City. Net effect of getting the dirt removed from the channel is a slight reduction. There is a net savings that the Corps of Engineers will realize.

Landscaping - The bids were taken on June 8 from agenda item # 3. \$78,000 was low bidder from a company called Roberts out of Omaha.

Demolition - Bids were taken for demolition on the property formerly known as Lodge Tavern and the building adjacent to it on 'O' Street. The building structures have leaky roofs and other various issues.

Jane Jordan from Parsons Brinckerhoff with the Antelope Valley Design Team explained the upcoming Bus Tours for Antelope Valley. The JAVA Board has supported the ongoing public information campaign. Part of this was the Neighborhood Extra on Antelope Valley published in the Journal Star recently. A second component of this are the Bus Tours taking place in June and early July. These will be for the public, various elected officials, officials from the three partner's boards, and business leaders. Invitations will be mailed out as well as an ad in the newspaper regarding the public tours. All reservations will be web-based in addition to a phone number that can be called if the on-line service is not working. Places on the tour will include but are not limited to: Storm Water project, Big T, Community Revitalization projects. This will have its own website and be listed on the invitation and newspaper ad.

Order No. 09-05 - Citizen's Committee Reports

None

Order No. 10-05 - Non-Agenda Items

Mike Morosin updated the Board about the status of the relocation of his house. There was a lot that was being considered, but it had some problems, so they are continuing to look for available lots.

**The next JAVA Board meeting is scheduled for July 14, 2005 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 11:05 a.m.